REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NACP	2-8-00

Record Group: 260

Entry Number:

Entry Name: ART, MUSEUMS & ARCHIVES

Box Number: 523

Box Location: 390/40/30/01

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

A gold mine of information on misappropriation by American soldiers. Includes correspondence on the Quedlinburg Treasures, the Kassel ivory and the relics of St. Stephen.

reverse side is available for additional notation space

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
ART and FINANCIAL ASSETS	Lucille Roussin	Washington, DC Archives I 8th & Penn, NW	JAN. 19, 2000

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs William R. Johnson

Box Number: 1 British Purchasing Commission to Espionage

Box Location: 12E4 - 12 - 6 - B

Extent reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: ~~YES or~~ NO

Little for PCHA

Includes Coast Guard repots

British Purchasing Committee correspondence techicalities

COOPERATION WITH FBI in dearch of staterooms on ship

Digest of Customs Laws

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
ART and FINANCIAL ASSETS	Lucille Roussin	Washington, DC Archives I 8th & Penn, NW	JAN. 19, 2000 JAN. 20, 2000

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs William R. Johnson

Box Number: 5 Neutrality to Shipment

Box Location: 12E4-12-6-B

Extent reviewed:
X Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES ~~or NO~~

Files covered Neutrality, Passports, and Propaganga Mail, Books, Films

Many fileson Search of Passengers; lots of baggage search but all for EXPORT

Copied several parts of booklet type file entitled "Things To Be Done in the Event of War in Europe" dated 9/14/1938
includes memo in measures necessary to support Govt. Securities Market
Things which May be Desirable to do witin 24 hours
Memo on problems and possible courses of action affecting the Treasury
Decembept/941 cable to Collectors of Cusoms on enforcing Sections 3(a) and 5(b) of the Trading with the Enemy Act

Memo from one of the many Search of Passengers and Baggage files entitled "Memo on Steps Taken by Cstoms to Assure Customs Examination of Passengers and IMPORTED ARTICLES into U.S. in Military and Naval Planes"

reverse side is available for additional notation space

RECORD GROUP 36 – BUREAU OF CUSTOMS

RG 36 – Records of the Bureau of Customs

Office of the Commissioner

Office Files of Commissioner of Customs William R. Johnson
1931-1945

Entry 1

Box 5 – Neutrality to Shipment

File – topics vary
Photocopy of yellow paper cover on the file, containing title of the file, is attached to the sheets copied from that file

Archives I – 8th and Pennsylvania Ave., N.W., Washington, D.C.

Location: **12E4 – 12 – 6 – B**
Stack Area – 12E4
Row 12
Compartment 6
Shelf B

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
ART and FINANCIAL ASSETS	Lucille Roussin	Washington, DC Archives I 8th & Penn, NW	JAN. 19, 2000 JAN. 20, 2000

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs William R. Johnson

Box Number: 6

Box Location: 12E4 - 12 - 6 - B

Extent reviewed:

_____ Completely
X ~~Skimmed~~ Flipped past file titles
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: ~~YES or~~ NO

ALL files are about JAPAN; NOT relevant to PCHA and NOT examined

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
ART and FINANCIAL ASSETS	Lucille Roussin	Washington, DC Archives I 8th & Penn, NW	JAN. 19, 2000 JAN. 20, 2000

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs William R. Johnson

Box Number: 7

Box Location: 12E4 - 12 - 6 - B

Extent reviewed:

_____ Completely
_x_ ~~Skimmed~~ Flipped past file titles
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: ~~YES~~ NO

ALL files are about JAPAN; NOT relevant to PCHA and NOT examined

reverse side is available for additional notation space

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
ART and FINANCIAL ASSETS	Lucille Roussin	Washington, DC Archives I 8th & Penn, NW	JAN. 19, 2000 JAN. 20, 2000

Record Group: 36

Entry Number: 1

Entry Name: Office Files of Commissioner of Customs William R. Johnson

Box Number: 8 Vessels to General Provisions, Foreign Trad

Box Location: 12E4 - 12 - 6 - C

Extent reviewed:
- ____ Completely
- x Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES ~~or NO~~ One memo only

Largely documentation re Customs dated 1934 at the latest.

Only onecopy dated 1941 re a bust okayed by Customs but notation that the FineARts Commision might look at it.

reverse side is available for additional notation space

RECORD GROUP 36 – BUREAU OF CUSTOMS

RG 36 – Records of the Bureau of Customs

Office of the Commissioner

Office Files of Commissioner of Customs William R. Johnson
1931-1945

Entry 1

Box 8 – Vessels to General Provisions, Foreign Trade

File – topics vary
Photocopy of yellow paper cover on the file, containing title of the file, is attached to the sheets copied from that file

Archives I – 8th and Pennsylvania Ave., N.W., Washington, D.C.

Location: **12E4 – 12 – 6 – C**
Stack Area – 12E4
Row 12
Compartment 6
Shelf C

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
ART and FINANCIAL ASSETS	Lucille Roussin	Washington, DC Archives I 8th & Penn, NW	JAN. 19, 2000

Record Group: 36

Entry Number: 1

Entry Name: Office Files of Commissioner of Customs William R. Johnson

Box Number: 9 Proclamations to Smith, Walter

Box Location: 12E4 - 12 - 6 - C

Extent reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES ~~or NO~~ Only one memo

Customs regulations including re postage stamps

Copied cirular Letter re Trading Wiht the Enemy Act

Files also on classified matter confiscated by Military Intelligence

reverse side is available for additional notation space

RECORD GROUP 36 – BUREAU OF CUSTOMS

RG 36 – Records of the Bureau of Customs

Office of the Commissioner

Office Files of Commissioner of Customs William R. Johnson
1931-1945

Entry 1

Box 9 – Proclamations to Smith, Walter

File – topics vary
Photocopy of yellow paper cover on the file, containing title of the file, is attached to the sheets copied from that file

Archives I – 8th and Pennsylvania Ave., N.W., Washington, D.C.

Location: **12E4 – 12 – 6 – C**
Stack Area – 12E4
Row 12
Compartment 6
Shelf C

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP/FA	Roussin	NACP	1-18-00

Record Group: 56

Entry Number: 66 A816

Entry Name: FFC

Box Number: 20

Box Location: 450/80/19/7

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Foreign Funds Control documents pertaining to foreign assets in the U.S. & U.S. assets abroad. Census of foreign owned property. (TFR 300's & 500's)

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP/FA	Roussin	NACP	1/6-7/00

Record Group: 56

Entry Number: Accession # 66A-816

Entry Name: TFR 300 + 500, Memoranda + Correspondence

Box Number: 52

Box Location: 450/80/3/07 – in holding area

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Copied Federal Register publication of the order requiring TFR 300's + 500's and the document summarizing results of the "census"
Most of the files here are correspondence, largely from people who filed TFR 500's requesting copies in order to pursue restitution of assets in Europe.

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	L.A.R.	NACP	12/23/99

Record Group: 64

Entry Number:

Entry Name: Internal Disposal Files

Box Number: 4

Box Location: 130/86/10/05

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

These are lists of customs records that have been destroyed. None of the records in this box (or box 3) pertain to the years 1933-45.

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	10/21/99

Record Group: 260

Entry Number:

Entry Name: OMGUS - Records of the Secretariat Section General Records 1944-50

Box Number: 9, 10, 11

Box Location: 390/44/20/01

Extent reviewed:
- ____ Completely
- ____ Skimmed
- X Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Law 59 ~~MRU~~ Reich Property (Laws, Drafts): Legal interpretations of Law 59, some with regard to JRSO as successor and statute of limitations.

Licenses under MGL 52-53.

Military Loans of Berlin

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	4/1/99

Record Group: 59

Entry Number: E 3104A

Entry Name: Ardelia Hall Collection

Box Number: 12

Box Location: 250/52/09/01

Extent reviewed:
- ___ Completely
- ✓ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Records relate to transfer of files to State Dept.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	11-30-99

Record Group: 59

Entry Number: E3104.A

Entry Name: Ardelia Hall Collection

Box Number: 9-11

Box Location: 250-52-09-01

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO (ordered)

Reviewed cases of objects reported to the State Department and actions taken to return them to country of origin.

Some Alien Property Control files

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	Columbia U. Law Library	11/22/99

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Reviewed all customs laws regarding import of art - as published in U.S. Code Annotated 1936 edition.
Reviewed cases and commentaries re import of art and customs duties

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	11/17

Record Group: 59

Entry Number: E 3104-A

Entry Name: Ardelia Hall Collection

Box Number: 1-9

Box Location: 250/52/09/01

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Reviewed documents relating to Treasury Decision 51072. Reviewed documents re: art imported by U.S. servicemen turned over to U.S. Customs for return to country of origin.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	11/2/99

Record Group: 64

Entry Number:

Entry Name: INTERNAL DISPOSAL FOLDERS

Box Number: 4

Box Location: 130-86-10-05

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Records of the disposal of customs documents from 19th c. until 1970's that were stored in the National Archives.

Nothing relevant to art or cultural objects

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Roussin	Columbia U. Law Library	10/29

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Began to review decisions of the High Court of Restitution, Germany. (vols 1-2 out of 18 vols)

Reviewed Special Reports of OMGUS.

Opinions in these 2 volumes are mostly litigation about real property. One advisory opinion is very important — if claimant failed to file by deadline & JRSO did file, claimant lost rights.

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NACP	10/28/99

Record Group: 131

Entry Number:

Entry Name: APC

Box Number: 1-9

Box Location: 230-38-49-06-1

Extent reviewed:
- ___ Completely
- ✓ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

APC litigation case files. Reviewed for art and cultural objects only. Found nothing of interest.

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	Columbia U. Low Library	10/22

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Alien Property Custodian. Annual Report.
1938-42 ; 1946-50 ; 1950-54.

Looked for matters relating to art and cultural property only.
(Will probably have to re-check for other financial assets)

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	Columbia U. Law Library	10/15

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Decisions of the Court of Customs 1943-53

Looked only for decisions relating to art & cultural property. Did not review decisions for patents, trademarks and other assets

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	Columbia U. Low Library	10-8

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Decisions of the Court of Customs
1933 - 43
Looked only for decisions relating to art and cultural property.
Did not review for patents, trade marks + other assets.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

B3

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roossin	NARA II	10/7/99

Record Group: 260

Entry Number:

Entry Name: Records of the Property Division

Box Number: 9

Box Location: 390/44/20/01-3

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Application of Law 59, including some policy statements & some cases.

reverse side is available for additional notation space

REPRODUCED AT THE NATIONAL ARCHIVES

08

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
cp	Roussin	NARA II	10/6/99

Record Group: 131

Entry Number:

Entry Name: Alien Property Custodian

Box Number: 1-9

Box Location: 330 / 38 / 49 / 06-1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Cases brought under APC – nothing pertinent to our investigations

reverse side is available for additional notation space

REPRODUCED AT THE NATIONAL ARCHIVES

03

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NARA II	10/6/99

Record Group: 131

Entry Number:

Entry Name: DOCKET FILES

Box Number: 1-9

Box Location: 230/38/33-34/07-2

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Cases brought under either Foreign Funds Control or Alien Property Custodian. Nothing pertinent to our investigations.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP/FS	Roussin	NACP	9/23

Record Group: 131

Entry Number:

Entry Name: Docket Files 1942-60

Box Number: 1-9

Box Location: 230/38/33-34/07-2

Extent reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Reviewed Alien Property Control dockets for art and cultural property litigation. Found nothing of importance.

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	Columbia U. Law Library	9/17

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

U.S. Code Annotated, Trading With the Enemy Act.

Treasury decisions - volumes for 1933-48

reverse side is available for additional notation spac

B

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NARA II	9/15/99

Record Group: 56

Entry Number: Accession 56-74-1

Entry Name: Dept. of Treasury, Office of Gen'l Counsel Correspondence-Legal files Subject

Box Number: 1-9

Box Location: 450/63 1-8-9/801

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Searched for records of forfeitures or litigation of artwork under T.D. 51072 or Customs law.
Nothing found.

reverse side is available for additional notation space

08

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NARA II	9/17/99

Record Group: 56

Entry Number: Accession 56-74-1

Entry Name: Dept. Treas., Office of Gen'l Counsel Correspondence + legal files Subject

Box Number: 10-17

Box Location: 450/63/8-9/01

Extent reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Nothing of interest

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Rovssin	NARA II	9/14/99

Record Group: 56

Entry Number: NN 370177 1990

Entry Name: Monthly Reports of the Secy. of the Treasury

Box Number: 25 - 33

Box Location: 450/57/30/06

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

I was looking for any reports concerning works of art recovered in the U.S. and returned under T.D. 51077 or any other Customs law. Not one of the items reported on (RG 59, Box 1, lot 62-D-4) on the list we have appeared in Customs Reports.
The only relevant return reported in the Monthly Report of July 1951 — the Hesse jewels — is not on our list.

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NARA	9-14-99

Record Group: 56

Entry Number: 199C

Entry Name: Dept. Treasury: History of Participation in German Occupation

Box Number: 1

Box Location: 450/57/28/05

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Found no documents pertaining to Treasury decisions re import/export

reverse side is available for additional notation space

GB

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA CP	8/31

Record Group: 276

Entry Number: 19

Entry Name: X-L files: 20392 + 20389

Box Number: 295

Box Location: 190-4/- 18-56

Extent reviewed:

_____ Completely
_____ Skimmed
✓ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Intelligence reports on art works in Canada.

reverse side is available for additional notation space

08

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NA CP	8/31/99

Record Group: 131

Entry Number:

Entry Name: Litigation Case file

Box Number: 1-6

Box Location: 230/40/33/05

Extent reviewed:
- ___ Completely
- ✓ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Litigation cases - card index.
(Telkes v. Hungarian Nat'l Thea. turns out to be an employment dispute)

reverse side is available for additional notation space

B

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	8/31/99

Record Group: 131

Entry Number: NN3-131-94-001

Entry Name: Records of the Office of Alien Property

Box Number: 475

Box Location: 230 38 32 01

Extent reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Litigation files

reverse side is available for additional notation space

13

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	8/31/99

Record Group: 226

Entry Number: 19

Entry Name: X-L files 24097; 11366

Box Number: 327 ↓Box 155

Box Location: 190/4/19/4 - 190/4/15/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

1) Intelligence reports re: paintings brought to Bilbao by Mieal. (mied!)

2.) Report on looted art in occupied territories + Latin America, dated May 5, 1945

reverse side is available for additional notation space

93

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA CP	8/30/99

Record Group: 131

Entry Number: NN 3-131-94-023

Entry Name: Records of the Alien Property Office

Box Number: 1

Box Location: 230/38/49/06

Extent reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Litigation files – mostly estate matters.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	8/27/99

Record Group: 131

Entry Number: Accession 131-6 FE 696

Entry Name: Alien Property Custodian files

Box Number: 295

Box Location: 230/40/34/01

Extent reviewed:
✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Correspondence and litigations files. Most cases/appeals concern patents + trademarks. Copied contract between American Museums + Dept. of Army re loan of 202 paintings from Berlin Museum. There is a reference to a litigation against the Hungarian Nat'l Museum that I will follow upon.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	8/26

Record Group: 60

Entry Number: 285B

Entry Name: Alien Property Custodian

Box Number: 7

Box Location: 230/30/50/05

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Alien Property Custodian rules on cases + correspondence.
No art matters.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NA CP	8/25

Record Group: 56 Records of the Dept. of the Treasury

Entry Number: Accession 56-61A331

P. 1010

Entry Name: Records of the Asst. General Counsel

Box Number: 1-3

Box Location: 450/63/11/05

Extent reviewed:
- ___ Completely
- ✓ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Customs matters + cases —
nothing related to art seizures

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	8/24/99

Record Group: 59

Entry Number: Lot 62 D-4

Entry Name: "Ardelia Hall Collection" MFAA Records

Box Number: 1, 2, 17, 18

Box Location: 250/52/9/01-4

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Reviewed State Dept documents re restitution policy. Especially interesting are drafts of statements stating that the repeal of T.D. 51072 will make it very difficult to discover looted art.

Box 17 * Letter from Evelyn Teicher re Austria — U.S. loaning + asking art for officer's clubs, etc.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NARA II	8/19/99

Record Group: 226

Entry Number: 19

Entry Name: Intelligence Reports - X-L Files

Box Number: 85

Box Location: 190-4-17-05

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

files 5930
5963

5930 - represents holdings of Paul Rosenberg Collection in Galerie Fischer, Lucerne

5963 - Inquiry was a Francisco Cambo formerly of Barcelona a man in Buenos Aires who was known to have dealt with Galerie Fischer

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NARA	8/19

Record Group: 238

Entry Number: C-8-A 2~~5~~783

Entry Name: NAVAL INTELLIGENCE REPORTS

Box Number: 421

Box Location: 370/13/18/05

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

OSS interrogations of a number of dealers — e.g. - Lohse — and lists of where artworks may be located.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NARA II	8/19/99

Record Group: 226

Entry Number: 19

Entry Name: Intell. Reports X-L Files

Box Number: 142

Box Location: 190/4/15/5

Extent reviewed:
_____ Completely
_____ Skimmed
✓ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Report that Leopold Blumka (gallery) has requested to import art objects stored at Galerie Fischer, Lucerne. List of works attached — reveals nothing of interest to our inquiry.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NARA II	8/19/99

Record Group: 226

Entry Number: 19

Entry Name: Intell. Reports X-L files

Box Number: 170

Box Location: 190-4-14-5

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Reply to Int. Rep. X-L 5963 re Francisco Canto – Canto has been interviewed & said he had not bought anything at Galerie Fischer since 1929. No further action considered necessary.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NARA II	8/17/99

Record Group: 226

Entry Number: 19

Entry Name: OSS Intelligence Reports "X-L" file

Box Number: 31

Box Location: 190 4 13 3

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Intelligence report re: Alois Miedel bringing 12 paintings into Spain for sale/export.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NARA II	8/17

Record Group: 226

Entry Number: 19

Entry Name: INTELLIGENCE REPORTS, X-L file 9404

Box Number: 125

Box Location: 190/4/15/06

Extent reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Interview of Dr. Nathan Katz re paintings taken from him by Hoger & transferred to Reich

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA	8/12/99

Record Group: 59

Entry Number: Dec. File 1945-49

Entry Name: Nelson Rocefeller

Box Number: 445

Box Location: 250/34/33/2

Extent reviewed:
- _____ Completely
- _____ Skimmed
- ✓ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Correspondence with Weldenstein.
Nothing valuable

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA	8/12/99

Record Group: 226

Entry Number: 16

Entry Name: Intelligence Reports "Regular"

Box Number: 1523, 1525, 1526, 1554

Box Location: 190/4/1/61

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ✓ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Intelligence reports re various paintings or dealers in Switzerland.
Some new names to be followed up on.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA	8/11/99

Record Group: 59

Entry Number: Lot 62-D 4

Entry Name: MFAA Records - Ardelia Hall Coll.

Box Number: 25

Box Location: 59/250/52/9/01

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

List of art works missing from France, Italy, Austria and the Reichsdeutsche Dessau. Interesting, but without more information, not useful.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA	8/11/99

Record Group: 59

Entry Number: Lot 62-D-4

Entry Name: MFAA Records, Ardelia Hall Coll.

Box Number: 24

Box Location: 59/250/52/9/01

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

List of one of the Rothschild Collections.
List of negative numbers of photos taken of objects at Wiesbaden C.P. by Foto Marburg.
Roberts Commission - lists - correspondence

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA	8/11/99

Record Group: 59

Entry Number: DecFile 1944-49

Entry Name: Names

Box Number: 1720

Box Location: 250/35/15/ M

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File re: painting of a Mrs. Jones — consigned to Wildenstein, Paris in 1939. Not of interest

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA	8-10-99

Record Group: 59

Entry Number: NN 3-59-096-001

Entry Name: MFAA Records, Ardelia Hall Collection

Box Number: 29

Box Location: 59/250/52/9.1/01

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Several files on restitution policy
* problems in Japan
MFAA correspondence w State Dept.
Nothing especially helpful

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NARA2	8-10-99

Record Group: 59

Entry Number: NN3-59-096-001

Entry Name: MFAA Records/Cordelia Hall File

Box Number: 28

Box Location: 59/250/52/9/01

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Correspondence + telegrams between State Dept + Cordelia Hall re closing checkpoints and various other matters ("The creation + mission of the Roberts Commission"). Correspondence re: revisions of MGL 52 and text of revised law. Correspondence + documents re: turning control of American CPs to Germans. Letter from Paul Rosenberg re: availability of German collections.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NARA2	8-10-99

Record Group: 59

Entry Number: Lot 6-20-4

Entry Name: MFAA Records - Ardelia Hall Coll.

Box Number: 26

Box Location: 59/250/52/9/01

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Lists and photographs of art missing from Poland, Belgium and Brooklyn (!).
Correspondence files of Ardelia Hall.
Problem with photos: what is still missing?

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA CP	8/4/99

Record Group: 260

Entry Number: HESSE (Records of Omgus - Hesse)

Entry Name: Property Div

Box Number: 1293

Box Location: 390/49/31/02

Extent reviewed:
- ___ Completely
- ✓ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Drafts of MG law 59 in relation to exist of 1919 German Civil Code and Codes of several German Länder.
Property control correspondence - claims for non-art movable property

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA CP	8/4/99

Record Group: 260

Entry Number: educ.

Entry Name: Cultural Affairs Records

Box Number: 228

Box Location: 390/46/17/01

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Documents relating to ML 59 and its interpretation
Metropolitan Museum file, but related only to
issue of lost manuscript of Ancient Glass
Catalog being prepared by Berlin art historian
Some info. re: US soldiers looting paintings

N.B. Folder 5-346-1, labelled MFA+A is a file of
claims submitted by the U.S.S.R. with specific
information as to the object, when it was taken
and its present location.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NA CP	8-3-99

Record Group: 260

Entry Number: Educ. Records of the Education & Cultural Relations Division

Entry Name: International Law

Box Number: 227

Box Location: 390/46/17/01

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Interesting legal opinions, including the use of MA 52 to block the export of Nazi confiscated art works for restitution to claimants in the U.S. or Israel.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NA CP	8/2-3/99

Record Group: 260

Entry Number: AG 1947 (Records of the Adjutant General)

Entry Name: OMGUS AG007 Fine Arts

Box Number: 129

Box Location: 390/40/21/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Folder AG 007 had information on the request of the Jewish Reconstruction Org to take charge of "ownerless" property from the Offenbach Collecting Point.
Also had a list of art works seized from various locations by American soldiers.

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	ROUSSIN	NA CP	8/2-3/99

Record Group: 260

Entry Number: 1945-46 Records of the Adjutant General General Correspondence & Other Records

Entry Name: OMGUS - EXECUTIVE OFFICE

Box Number: 9 File # 007

Box Location: 390/40/19/04

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

AG 007 #2:
Information re foreign investments in Germany.
Letter re policy of returning collections to the country from which it was taken, rather than to the individual from whom it was taken
One folder re Leader Gurlitt

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	LAR	NACP	7-28-99

Record Group: 260

Entry Number: NND 775054

Entry Name: PROPERTY

Box Number: 769

Box Location: 390/45/16-17/05-11

Extent reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Small claims, mostly resolved by restitution or dropped as being of little value

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	Roussin	NACP	7-27-99

Record Group: 260

Entry Number: Ardelia Hall Coll.

Entry Name:

Box Number: 271

Box Location: 390/45/23/01

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files concerning licensing and inventories of art dealers. Files re: Zinkgraff + Haberstock, including correspondence. Articles from French + German publications about the art market

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
CP	LAR	NACP	7-27-99

Record Group: 260

Entry Number: PROPERTY

Entry Name: NND 775057

Box Number: 768

Box Location: 390/45/16-17/051

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Claims for cultural property removed by German forces.
Mostly small claims + resolved
a few of interest - e.g. Goudstikker property.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
CP	Roussin	7/20 + 7/21

Record Group: 260 SITE: NA CP

Entry Number: Ardelia Hall

Entry Name: OMGUS Records - Property Div.

Box Number: 267

Box Location: 39/45/22-23/07-02

Extent ~~of~~ reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

A lot of valuable information on Military Government directives and correspondence between German museums + US MFA&A. Also contains information on requisitions of German furniture for US Army, a list of Goering collection + from where the paintings were confiscated. There is a very interesting document - unfortunately undated - in which the American Commission for Protection + Salvage through the office of the Sec'y of the National Gallery requesting notification from museums and galleries of suspicious offerings

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
CP	Lisell Rose	7-20-99

Record Group: 260 SITE: _____

Entry Number: Ardelia Hall

Entry Name: OMBUS Records - Property Div.

Box Number: 25

Box Location: 390/45/22/05-7

Extent ~~of~~ reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Reports on collections of confiscated Jewish libraries, both public & private.
Note that folder 205-3 contains a weekly report dated 9-6-48 that states that the "silver objects from the "Torah room" were being photographed & packed by Dr. Paul Wolff. Might this relate to the unidentified photos of silver Judaica in Box 106 (260: 390/45/19/03)?

NB. Copy of MGL 52 - rules & regs for art dealers

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
CP	S. ROUSSIN	7/19

Record Group: 260 SITE: NA CP

Entry Number: HALL Collection

Entry Name: Cultural Object Movement & Control Records 1945-52

Box Number: 206

Box Location: 390 45/19/03

Extent ~~A~~ reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Photographs of Jewish silver ritual objects, including objects that were certainly privately owned as well as synagogue property.
No indication of where the photographs were taken or by whom, or where the objects came from. It might be worth unmounting some photos to see if there is any indication of provenance.

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